

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126660

Entity Name: 1301 MANAGEMENT, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

8323 DELICIA STREET
1301
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

PO BOX 431
BOHEMIA, NY 11716

New Mailing Address:

FEI Number: 45-4060112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTMEIER, MARIE
8323 DELICIA STREET
1301
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DITTMEIER, MARIE
Address: PO BOX 431
City-St-Zip: BOHEMIA, NY 11716

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIE DITTMEIER

MGR

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date